

# **NORMAN REGIONAL HOSPITAL AUTHORITY**

June 25, 2012

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2<sup>nd</sup> Floor Board Room

## **A G E N D A**

- I. Call to Order .....*Mrs. Campbell*
- II. Introduction and Recognition of Outstanding Employees.....*Mrs. Campbell*  
Employee of the Month July 2012 –Kevin Moore, RN, 4-North Charge Nurse – Lauri Jones, Manager 4-North/5-North
- III. Approval of the May 16<sup>th</sup> Study Session and May 29<sup>th</sup> 2012 Board Meeting Minutes ..(*Tab 1*)  
ACTION NEEDED: Approve or Amend Minutes as Circulated  
ACTION TAKEN: \_\_\_\_\_
- IV. Performance Updates .....*Dr. Smith/Mr. McAdams (Tab 2)*  
ACTION NEEDED: None, Information Item Only
- V. Approval of the May 2012, Norman Regional Health System Financial Statements .....  
..... *Mr. Hopkins (Tab 3)*  
ACTION NEEDED: Approve or Disapprove the May 2012, NRHS Financial Statement  
ACTION TAKEN: \_\_\_\_\_
- VI. Medical Staff ..... *Dr. Whalen (Tab 4)*  
A. Report from the June 13, 2012 Medical Executive Committee  
B. Proposed Medical Staff Bylaws Revision to 5.7 Responsibilities for Histories and Physical Examinations for Inpatients or Observation Status .....(*Pg. 74*)  
ACTION NEEDED: Approve or Disapprove the Revision to 5.7 Responsibilities for Histories and Physical Examinations for Inpatients or Observation Status of the Medical Staff Bylaws  
ACTION TAKEN: \_\_\_\_\_

- C. Proposed Medical Staff Rules and Regulations Revisions: .....(Pgs. 76 & 77)
- 1) Requirements Regarding Continual Coverage for Patients
  - 2) All Orders for Treatment Shall be in Writing

ACTION NEEDED: Approve or Disapprove the Proposed Medical Staff Rules and Regulations as Recommended by the Medical Executive Staff

ACTION TAKEN: \_\_\_\_\_

- VII. Report from the Quality and Safety Committee .....Mrs. Campbell

ACTION NEEDED: None, Information Only

- VIII. Operations Committee ..... Dr. Anderson

- A. Report from the June 11, 2012, Operations Committee .....

ACTION NEEDED: None, Information Item Only

- IX. Finance Committee ..... Dr. Burcham (Tab 5)

- A. Report from the June 18, 2012, Finance Committee

ACTION NEEDED: None, Information Item Only

- B. Recommend Capital Equipment Purchase Request .....(Pgs.79-83)

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests

ACTION TAKEN: \_\_\_\_\_

- C. Approve the FY 2013 Budget as Recommended by the Finance Committee (Pgs.85-118)  
.....

ACTION NEEDED: Approve or Reject the FY 2013 Budget as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

- X. Old Business .....Mrs. Campbell (Tab 6)

Revised Student/Resident Application Process..... (Pgs. 120-140)

ACTION NEEDED: Approve or Disapprove the Revised Student/Resident Application Process as Recommended by the Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

XI. New Business: .....Mrs. Campbell

XII. Administrative Report .....Mr. Whitaker

ACTION NEEDED: None, Information Item Only

XIII. Proposed Executive Session. ....Mrs. Campbell

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B. 4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: \_\_\_\_\_

- B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XIII B (1-4) Below

1. Recommend Medical Staff Reappointments:

- a) David Duncan, MD, Active Staff – Medicine Department
- b) Rebecca Eagle, MD, Active Staff – Medicine Department
- c) Bob Hoke, MD, Active Staff – Behavioral Medicine Department
- d) Steven Jimerson, MD, Active Staff – OB/Gyn Department
- e) Johnny Johnson, DO, Active Staff – Medicine Department
- f) Rosalie LaVon, MD, Active Staff – Medicine Department
- g) James Love, MD, Active Staff – Medicine Department
- h) R. Bruce Parker, MD, Active Staff – OB/Gyn Department
- i) David Porter, MD, Active Staff – OB/Gyn Department
- j) Gary Ratliff, MD, Active Staff – Medicine Department
- k) John Resneder, MD, Active Staff – OB/Gyn Department
- l) Matthew Ryan, MD, Active Staff – Medicine Department
- m) Michael Sellers, MD, Active Staff – Cardiovascular Medicine Department
- n) Maril Weber, MD, Consulting Staff – Medicine Department

2. Recommend New Provisional Medical Staff Appointments

- a) Mark Damon, DO, Active Staff – Emergency Medicine Department
- b) Kelly Fitzpatrick, DO, Active Staff – Emergency Medicine Department
- c) Muhammad Ishaq, MD, Active Staff – Behavioral Medicine Department
- d) Robert Littlejohn, MD, Active Staff – Pathology Department
- e) Benjamin Panter, MD, Active Staff – Surgery Department
- f) Michael Confer, MD, Consulting Staff – Medicine Department
- g) Bradley Margo, MD, Consulting Staff – Surgery Department
- h) Rebecca Gatewood, APRN-CRNA, Allied Health Staff – Anesthesia Dept.
- i) Michael Gotcher, APRN-CNP, Allied Health Staff – Emergency Medicine Dept.

3. Recommend Appointments of Physicians in the Provisional Period:
    - a) J. Calvin Johnson, MD, Courtesy Staff – Surgery Department
    - b) Jennifer Smith, MD, Consulting Staff – OB/Gyn Department
  4. Recommend Request for Change in Staff Category  
Jay Leemaster, MD, Requests to Change from Consulting Staff to Courtesy Staff
- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-4)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-4)]

ACTION TAKEN: \_\_\_\_\_

IV. Board Open Discussion

XV. Closing Comments.....Mrs. Campbell/Mr. Whitaker

XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_

**MISSION:**

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

**VISION:**

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

**2012-2013 STRATEGY STATEMENT:**

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.